

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF VICTORIAN TRADING CO-OPERATIVE ASSOCIATION  
LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE  
AT 5.15 P.M. ON MONDAY, 5TH AUGUST, 1974.

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- Opening : The meeting was opened with the prayer of St. Francis.
- Attendance : Messrs. B. Macintosh (Chairman) E. Long and R. Bishop.
- Leave of Absence : Resolved that leave of absence from the meeting be granted to Mr. C. Stocks.
- Confirmation of Minutes : Resolved that the minutes of meeting held on 6th May 1974 be confirmed and be signed as being a true record.
- Reports : (1) It was reported that the Annual Meeting was held at Morwell on 11th June 1974.
- (2) C.F.V.  
Messrs. Macintosh and Long reported on the Federation.
- Close : The meeting ended at 5.50 p.m.

CONFIRMED

CHAIRMAN

  
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DATE

.....13.11.74